

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 18, 2001  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 18, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry

ABSENT: Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

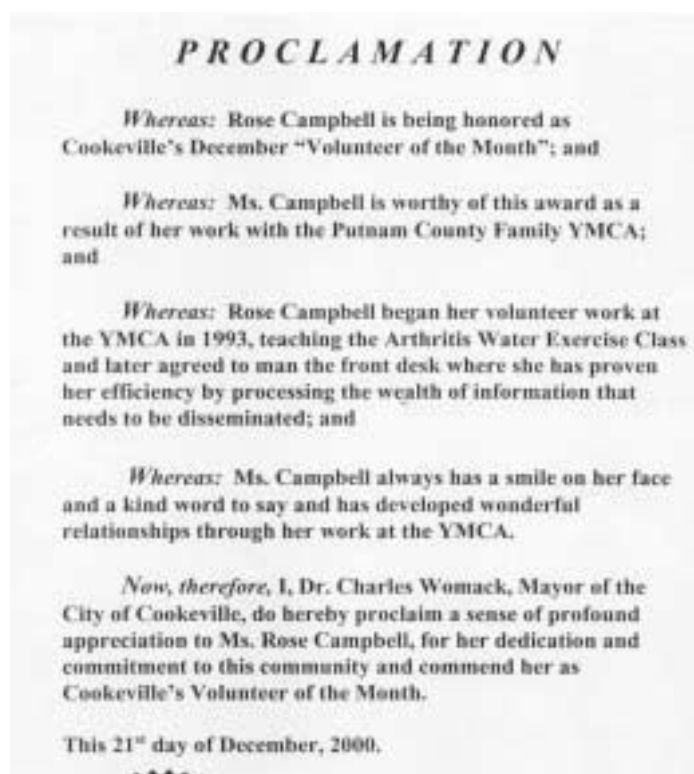
Councilman Copeland made a motion, seconded by Councilman Henry, to amend the agenda by adding – Consider Resolution #01-01-02, \$1,000,000 Revenue Anticipation Notes of Gas Dept. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry

ABSENT: Councilman Harold Jackson

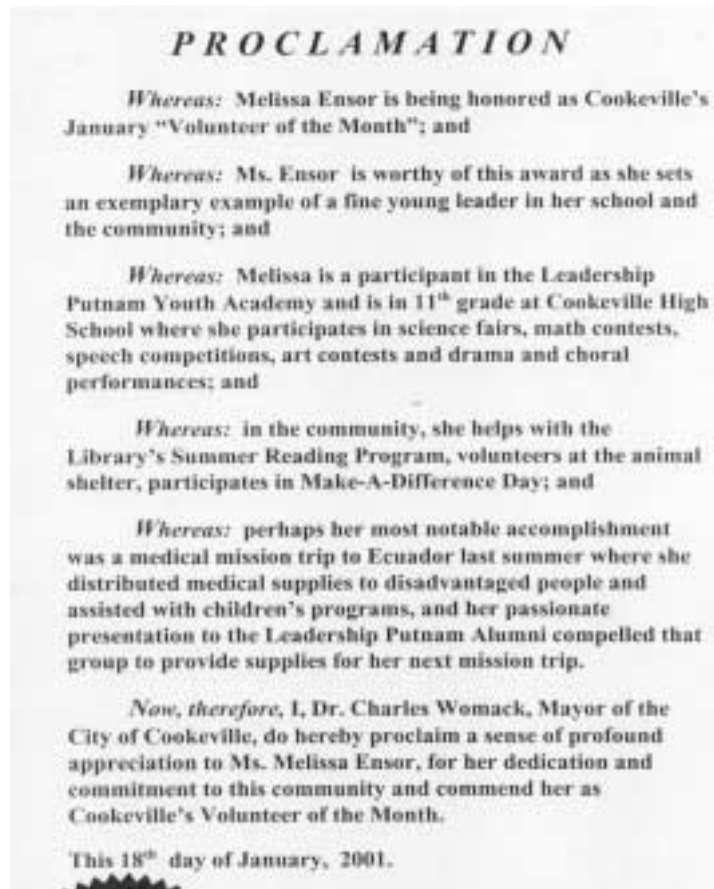
The City Clerk announced that the motion carried.

**CONSIDER VOLUNTEER OF  
THE MONTH – DECEMBER**



**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001**

**RECOGNIZE VOLUNTEER OF  
THE MONTH – JANUARY**



At this time, Councilman Jackson entered the meeting.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
DECEMBER 21, 2000**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #000-12-38,  
ESTABLISHING COMPREHENSIVE  
ZONING FOR OLD SPARTA RD/  
HORACE LEWIS RD, OLD BRIDGE**

**RD/FALLING WATER RIVER,  
BUCK MOUNTAIN RD/DRY  
VALLEY RD AND SHIPLEY RD  
ANNEXATION AREAS  
COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001`**

Several citizens spoke concerning this item.

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on first reading Ordinance #O00-12-38. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING ON  
SIX MONTH PROGRESS REPORTS  
ON PLANS OF SERVICES FOR THE  
BUCK MOUNTAIN/DRY VALLEY  
ROAD ANNEXATION AREAS**



**CONSIDER RESOLUTION #R01-01-01,  
AUTHORIZING APPLICATION OF  
COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS THROUGH  
THE TENNESSEE DEPARTMENT**

**OF ECONOMIC & COMMUNITY  
DEVELOPMENT & TO PROVIDE  
REQUIRED MATCHING FUNDS**

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-01-01. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENTS TO  
THE TREE BOARD**



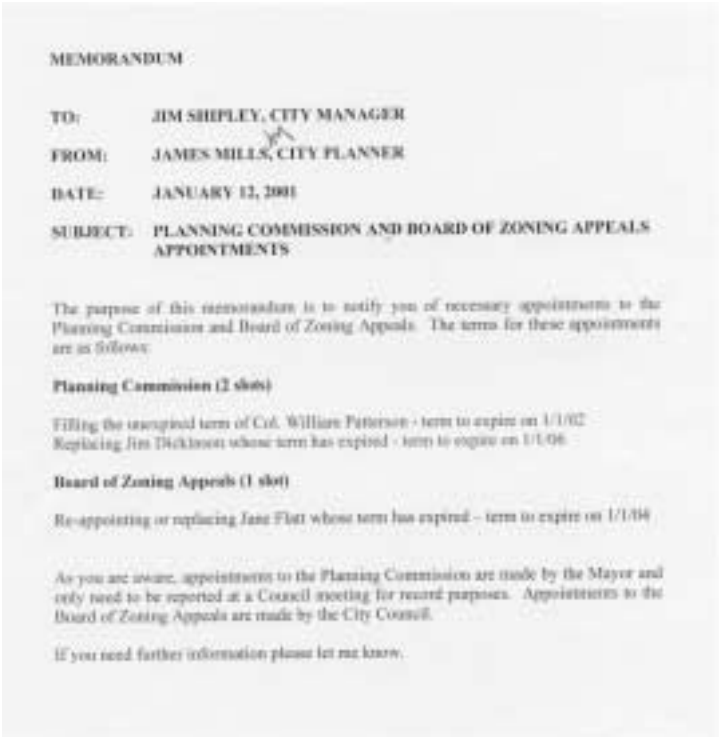
Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to appoint the Tree Board members as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT TO  
THE ZONING APPEALS BOARD**

COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001

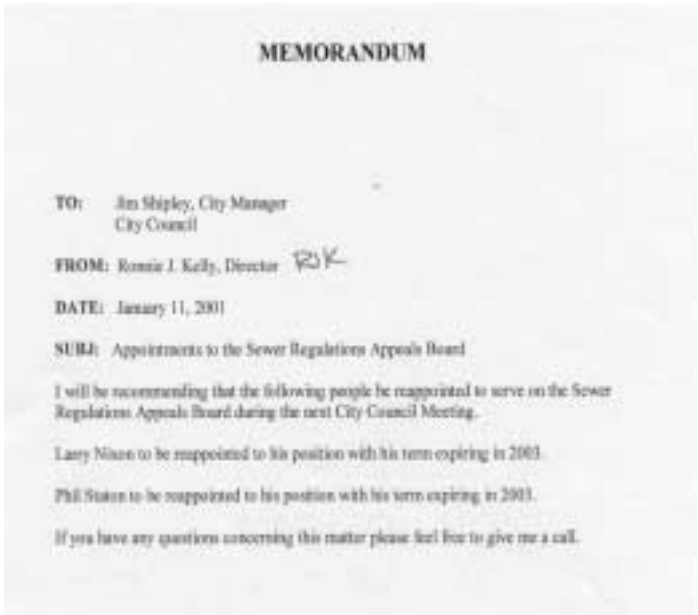


Councilman Copeland made a motion, seconded by Councilman Henry, to reappoint Mrs. Jane Flatt to the Zoning Appeals Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER APPOINTMENT TO  
THE SEWER APPEALS BOARD



Councilman Jackson made a motion, seconded by Councilman Henry, to approve the reappointments to the Sewer Appeals Board as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.  
**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001**

**CONSIDER AWARDING BID FOR  
SELF-CONTAINED BREATHING  
APPARATUS – FIRE DEPT.**

CITY OF COOKEVILLE  
RETAINMENT SCHEDULE

SELF-CONTAINED BREATHING APPARATUS

DATE OF BID OPENING: 01/18/01 TIME: 2:00 P.M.  
BIDS OPENED BY: APRIL HOWARD  
BIDS WITHHELD BY: JOHN HENDERSON  
DEPARTMENT: FIRE

BIDDER	TYPE (10% DISCOUNT)			
TURFLO FIRE EQUIPMENT	\$23,842.50			
INDUSTRIAL, MARINE & SAFETY	\$24,707.50			
VALLEN SAFETY SUPPLY	\$20,318.50			
LAIR SAFETY SUPPLY	NO BID			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TURFLO FIRE EQUIPMENT BE AWARDED  
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD [Signature] BUDGET AVAILABILITY: FINANCE DIRECTOR [Signature] Good  
APPROVAL: CITY MANAGER [Signature] Good

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the breathing apparatus bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.  
**CONSIDER AWARDING BID FOR  
NOZZELS & APPLIANCES –  
FIRE DEPARTMENT**



[illegible]

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001**

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-01-02,  
AUTHORIZING THE ISSUANCE &  
PAYMENT OF NOT TO EXCEED  
\$1,000,000 REVENUE ANTICIPATION  
NOTES OF THE CITY OF  
COOKEVILLE GAS DEPARTMENT**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-01-02. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**



**MAYOR’S ANNOUNCEMENT OF  
APPOINTMENT TO PLANNING  
COMMISSION**

Mayor Womack announced that Mr. Rick Bellar will fill the unexpired term (expires 01/03/02) of Col. William Patterson, due to his death & Dr. Paul Bonner will serve until January 2006, replacing Mr. Jim Dickinson whose term expired 01-4-01.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

A citizen from Russia & some Boy Scouts attended the meeting and was recognized.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 18, 2001**

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

\_\_\_\_\_  
Charles Womack, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Miller, City Clerk

